

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF PENNSYLVANIA**

**UNITED STATES OF AMERICA :  
  
v. : CRIMINAL NO. 3:17-324  
  
FAIZAL BHIMANI, OM SRI SAI, : (JUDGE MANNION)  
INC.,  
NAZIM HASSAM, and POCONO  
PLAZA INN f/k/a QUALITY INN, :  
  
Defendants :**

**ORDER**

For the reasons set forth in the Memorandum of this date, **IT IS**

**HEREBY ORDERED THAT:**

The motion of defendants Nazim Hassam, Om Sri Sai, Inc., and Pocono Plaza Inn for judgment of acquittal pursuant to Fed.R.Crim.P. 29, **(Doc. 189)**, is **DENIED IN ITS ENTIRETY**, as specified in the accompanying Memorandum.

The alternate motion of defendants Nazim Hassam, Om Sri Sai, Inc., and Pocono Plaza Inn for a new trial pursuant to Fed.R.Crim.P. 33, **(Doc.**

**189)**, is **DENIED IN ITS ENTIRETY**, as specified in the accompanying Memorandum.<sup>1</sup>

s/ Malachy E. Mannion  
**MALACHY E. MANNION**  
United States District Judge

**DATE: November 8, 2021**  
17-324-04-ORDER

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<sup>1</sup>By separate Order, the court will schedule the sentencing for all of the defendants.